

<p style="text-align: center;">Transportation/Facilities Workgroup EMSSTAR Workgroup – Meeting Notes</p>

September 13, 2005, 1:30 – 3:30 pm
Maine Emergency Medical Services Office
500 Civic Center Drive
Augusta, Maine

Present:

Joanne LeBrun, Tri-County EMS
Jim McKenney, EMT-P, Crown Ambulance
Chief Roy Woods, Caribou Fire/EMS
Paul Liebow, Region 4 EMS
Drexell White, EMT-P, Maine EMS
Bob Johnson
Perry Jackson, EMT-P, Crown Ambulance
Rick Cheverie, Bangor Fire Dept
Paul Knowlton, EMT-P, Meridian Mobile Health
Sandy Benton, Life Flight

Not Present:

Chief Jim Farrell, Augusta Fire Dept.
Joseph Moore, Mid Coast EMS
Richard Doughty, EMT-P, Meridian Mobile Health
Gary Utgard, EMT-P, Sanford Fire Dept
Rodger Audette, Augusta Fire

1. Review/Approval of Notes from 8/9/05 meeting

Minutes approved by workgroup

- 2. Discuss – Revisit and review the priority ratings of each Transportation and Facilities recommendation to qualify the priorities as “High”, “Medium”, or “Low” as they are presented to the Board. This indicates the action that the Board should take by “Rating” the recommendations, i.e. “High” would indicate that the Board should give priority attention to the recommendation. The workgroup also stated if these recommendations require a “Rule” or “Law” change and if there is any “Budget” impact.**

a. Prioritize Transportation Recommendations:

- 1. 4.4a & 4.4.b: Medium, to be considered together. Neither has a Law change; 4.4.a no Rule change, but 4.4.b has a rule change. There is potential budget impact.**
- 2. 4.4.c: Low; Rule change; Huge budget impact.**

3. 4.4.d: High; Possible Rule change; Will have budget impact.
4. 4.4.e: High; Law change; Will have budget impact.

b. Prioritize Facilities Recommendations:

1. 4.5.a: High; Law and Rule change possible; Will have budget impact.
2. 4.5.b: High; Law and Rule change; Will have budget impact
3. 4.5.c: High; Law and Rule change; Will have budget impact
4. 4.5.d: High; Law and Rule change; Will have budget impact
5. 4.5.e: Medium; Law and Rule Change: Will have budget impact.

This concludes the first phase of the Transportation and Facilities workgroup. Please take a few minutes to review the notes and especially the attachments or tracking sheets as they are more detailed. If there are any subtle language changes, please let me know. Make sure that any language changes don't alter the meaning or intent of what the workgroup stated. I'll give it a week or so to see if any changes come back to me; if not I'll submit to Jay. Jay will take the workgroup's final recommendations to the Board and will get the Board's initial response.